

**ODD FELLOWS SIERRA RECREATION ASSOCIATION BOARD OF DIRECTORS
INITIAL MEETING
November 7, 2015**

INTERIM MINUTES

The meeting was called to order at 10:02 AM by President Wallis. Board members present: Velayas, Wallis, Harvey, Adams, Peter, Hawke, and Brown (by telephone). Board members Barrett, Cloak excused.

Please note that no recordings of the meeting are allowed.

HOMEOWNERS AND OTHERS PRESENT: Shaun Velayas, John Morgenroth, Linda Clark, Mike VanGundy, Chuck and Maryanne Walker.

CORRESPONDENCE: None.

MINUTES OF REGULAR BOARD MEETING of July, 2015: Director Adams moved that the minutes be accepted with no corrections. Director Harvey seconded; motion carried.

DIRECTOR REPORTS

TIMBER -- WALLIS: There is no new news. The forester says it is too early to go for bids; the mills are not entertaining new requests as they are already overloaded. Mastication was not completed because the equipment was being used to fight forest fires.

RENTAL PROPERTY -- WALLIS: Caretaker's cabin had some septic system problems. It had a lot of roots blocking flow and a section of damaged pipe needs replacing; repairs were made at a cost of approximately \$1,000. **FINANCE -- WALLIS:** There are a couple of dead trees threatening the Caretaker's cabin. Director Hawke made a motion to have Nate's Tree Service remove them; Peter seconded. Motion passed unanimously.

LEGAL ACTIONS:

PUC has handed down a second proposed decision. It allows us to file comments and request amendments to it providing no new evidence is presented.
The assessment lawsuit is still pending.

OLD BUSINESS:

None.

NEW BUSINESS:

Control of the meeting was handed over to Ron Hawke at 11:44. Director Hawke formed a committee to determine viable options for income sources. Director Velayas made a motion to appoint Friedhelm Peter the Chairman of the newly formed Finance Committee. Director Adams seconded; motion passed unanimously.

***THE NEXT REGULAR OFSRA BOARD MEETING WILL BE SATURDAY FEBRUARY 6, 2016
AT 10:00 A.M. AT THE RECREATION LODGE HALL.***

Executive Session was convened at 10:35 am and concluded at 11:40. No actions will be taken as a result of Executive Session.

There being no further business, President Wallis adjourned the meeting at 12:01 P.M.

Claire Velayas, Secretary

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